



AFET_PV(2019)1106_1

MINUTES

Meeting of 6 November 2019, 9.00-12.30 and 14.30-18.30,
and 7 November 2019, 9.00-12.30

BRUSSELS

The meeting opened at 9.09 on Wednesday, 6 November 2019, with David McAllister (Chair), Juan Fernando López Aguilar (LIBE Chair) and Tomas Tobé (DEVE Chair) presiding.

6 November 2019, 9.00

***** In LIBE meeting room PHS 3C50 ******

Jointly with the Committee on Development and the Committee on Civil Liberties, Justice and Home Affairs

- 1. EU-Turkey facility and the situation of Syrian refugees in Turkey
- Exchange of views with Maciej Popowski, Deputy Director-General, DG NEAR and Michael Koehler, Deputy Director-General, DG ECHO, European Commission, the European External Action Service (EEAS) and the United Nations High Commissioner for Refugees (UNHCR)**

Speakers: Maciej Popowski (EC), Michael Koehler (EC), Michael Gahler, Sophia in 't Veld, Tineke Strik, Thierry Mariani, Beata Kempa, Miguel Urbán Crespo, Birgit Sippel, Nacho Sánchez Amor, Costas Mavrides, Kostas Papadakis, Loucas Fourlas, Evin Incir, Nicola Procaccini, Mick Wallace, Željana Zovko, Bernhard Zimniok, Nicolas Bay.

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József Antall 2Q2

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The meeting resumed at 10.23 with David McAllister presiding.

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2. Adoption of agenda

Decision: The draft agenda was adopted with the following changes:

- New item 16 was added (**Debriefing on the Parliamentary elections in Kosovo 6 October 2019**)

3. Chair's announcements

- The deadline for amendments to the AFET/ DROI opinions on EU-Viet Nam was extended to 13/11/2019 at noon

4. Approval of minutes of meetings

- 10 July 2019
- 24 July 2019
- 2-3 September 2019
- 8 October 2019

Decision: The minutes were approved.

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Witold Jan Waszczykowski (Vice-Chair) took the chair at 10.30.

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5. Exchange of views with Gabriela Cuevas Barron, President of the Inter-Parliamentary Union (IPU)

Speakers: Gabriela Cuevas Barron (IPU), Michael Gahler, Phil Bennion, Thierry Mariani, Javi López, Assita Kanko

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David McAllister took the chair at 11.03.

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Items 6 and 7: Joint debate with the Subcommittee on Security and Defence

6. Implementation of the Common Foreign and Security Policy - annual report

AFET/9/01503

2019/2136(INI)

Rapporteur:

David McAllister (PPE)

PR – PE641.442v02-00

Responsible:

AFET

- Exchange of views
- Deadline for tabling amendments: **8 November 2019, 11.00**

Speakers: Traian Băsescu, Reinhard Bütikofer, Jérôme Rivière, Hilde Vautmans, Geoffrey Van Orden, Sandra Kalniete, Pierfrancesco Majorino, Michael Gahler, Alexander Alexandrov Yordanov, Radosław Sikorski

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Nathalie Loiseau (SEDE Chair) took the chair at 11.36.

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7. Implementation of the common security and defence policy - annual report 2018

AFET/9/01458

2019/2135(INI)

Rapporteur:

Arnaud Danjean (PPE)

PR – PE641.445v02-00

Responsible:

AFET

Opinions:

AFCO – Esteban González Pons
(PPE)

PA – PE643.103v01-00

- Exchange of views
- Deadline for tabling amendments: **8 November 2019, 12.00**

Speakers: Arnaud Danjean, Attila Ara-Kovács, Hannah Neumann, Jérôme Rivière, Geoffrey Van Orden, Mick Wallace, Michael Gahler, Joachim Schuster, Sandra Kalniete, Bernard Guetta

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Witold Jan Waszykowski (Vice-Chair) took the chair at 12.15.

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8. Update on the situation in Venezuela and debriefing on the International Conference on the Venezuelan refugee and migrant crisis

**- Exchange of views with Veronique Lorenzo, Head of Division, South America, EEAS
and Mr Jorge de la Caballeria, Head of the Latin America Unit in the
Commission's DG DEVCO**

Speakers: Javi López, Veronique Lorenzo (EEAS), Jorge de la Caballeria (EC),
Michael Gahler, Maria Arena

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The meeting adjourned at 12.41 and resumed at 14.38 with David McAllister presiding.

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**9. EU-Switzerland Institutional Framework Agreement: state of play
- Exchange of views with Christian Leffler, Deputy Secretary General of the
EEAS**

Speakers: Christian Leffler (EEAS), Andreas Schwab, Reinhard Bütikofer, Lars
Patrick Berg, Michael Gahler, Christophe Grudler, Željana Zovko, Zdzisław
Krasnodębski

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The meeting adjourned at 15.26 and resumed at 15.34 with David McAllister (Chair of
AFET) and Tomas Tobé (Chair of DEVE) presiding.

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Jointly with the Committee on Development

**10. Exchange of views on the latest developments in Afghanistan with Gunnar
Wiegand, Managing Director for Asia Pacific, EEAS, and Pierre Amilhat,
Director Asia and Middle East, DG DEVCO, European Commission**

Speakers: Gunnar Wiegand (EEAS), Pierre Amilhat (EC), Anna Fotyga, Javier Nart,
Dominique Bilde, Michael Gahler, Bernhard Zimniok, Hildegard Bentele, Radosław
Sikorski

State of play of ongoing interinstitutional negotiations

Jointly with the Committee on Development, rule 58 (please see separate draft agenda)

**11. Establishing the Neighbourhood, Development and International Cooperation
Instrument**

CJ19/9/01257

***I 2018/0243(COD) COM(2018)0460 – C8-0275/2018

Rapporteurs

Michael Gahler (PPE)
Maria Arena (S&D)
Charles Goerens (Renew)
Rasa Juknevičienė (PPE)

Responsible:

AFET, DEVE

Speakers: Michael Gahler, Maria Arena, Rasa Juknevičienė, Marc Tarabella,
Ernest Urtasun, Željana Zovko, Tonino Picula

In camera

12. AFET Coordinators' meeting (directly after the AFET Committee meeting)

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The meeting resumed 7 November 2019 at 9.08 with David McAllister (Chair) presiding.

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13. Exchange of views with Johannes Hahn, European Commissioner for European Neighbourhood Policy & Enlargement Negotiations

Speakers: Johannes Hahn (EC), Sandra Kalniete, Tonino Picula, Nathalie Loiseau, Viola Von Cramon-Taubadel, Thierry Mariani, Michael Gahler, Attila Ara-Kovács, Ilhan Kyuchyuk, Tineke Strik, Andrius Kubilius, Isabel Santos, Bernard Guetta, Alexander Alexandrov Yordanov, Maria Arena, Włodzimierz Cimoszewicz, Costas Mavrides

In camera

14. Strategic dialogue with Johannes Hahn, European Commissioner for European Neighbourhood Policy & Enlargement Negotiations, on the programming of assistance for Morocco under the European Neighbourhood Instrument (ENI) for the period 2019-2020

In camera

**15. The Turkish military operation in Northeast Syria - recent developments and options for the EU
- Exchange of views with Angelina Eichhorst, Acting Managing Director for Europe and Central Asia**

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Witold Jan Waszczykowski (Vice-Chair) took the chair at 11.48.

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16. Debriefing on the Parliamentary elections in Kosovo 6 October 2019

Speakers: Viola Von Cramon-Taubadel, Andrey Kovatchev, Evin Incir, Lukas Mandl, Julie Ward

17. Any other business

18. Next meetings

- 11 November 2019, 17.00 (Brussels) Extraordinary AFET/DEVE meeting with the Prime Minister of Sudan
- 18 November 2019, 15.00 – 18.30 (Brussels)
- 25 November 2019, 19.00 – 20.30 (Strasbourg)

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The meeting closed at 12.10.

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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
AFET: David McAllister, Witold Jan Waszczykowski DEVE: Tomas Tobé	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
(1) AFET: Alexander Alexandrov Yordanov, Maria Arena, Phil Bennion, Lars Patrick Berg, Anna Bonfrisco, Reinhard Bütikofer, Traian Băsescu, Susanna Ceccardi, Włodzimierz Cimoszewicz, Tanja Fajon, Anna Fotyga, Michael Gahler, Klemen Grošelj, Bernard Guetta, Márton Gyöngyösi, Kinga Gál, Sandra Kalniete, Stelios Kouloglou, Andrius Kubilius, Ilhan Kyuchyuk, David Lega, Nathalie Loiseau, Jaak Madison, Thierry Mariani, Vangelis Meimarakis, Sven Mikser, Francisco José Millán Mon, Javier Nart, Urmas Paet, Tonino Picula, Jérôme Rivière, Andreas Schieder, Radosław Sikorski, Hilde Vautmans, Harald Vilimsky, Charlie Weimers, Isabel Wiseler-Lima, Salima Yenbou, Željana Zovko, Dubravka Šuica (2) AFET: Alexander Alexandrov Yordanov, Maria Arena, Phil Bennion, Traian Băsescu, Susanna Ceccardi, Włodzimierz Cimoszewicz, Michael Gahler, Giorgos Georgiou, Raphaël Glucksmann, Klemen Grošelj, Bernard Guetta, Márton Gyöngyösi, Sandra Kalniete, Andrius Kubilius, Ilhan Kyuchyuk, Nathalie Loiseau, Antonio López-Istúriz White, Lukas Mandl, Thierry Mariani, Vangelis Meimarakis, Sven Mikser, Francisco José Millán Mon, Demetris Papadakis, Tonino Picula, Kati Piri, Catherine Rowett, Isabel Santos, Andreas Schieder, Radosław Sikorski, Nacho Sánchez Amor, Harald Vilimsky, Viola Von Cramon-Taubadel (1) DEVE: Hildegard Bentele, Dominique Bilde, György Hölvényi, Rasa Juknevičienė, Marc Tarabella, Bernhard Zimniok	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
(1) AFET: Attila Ara-Kovács, Vladimír Bilčík, Arnaud Danjean, Engin Eroglu, Neena Gill, Christophe Grudler, Robert Hajšel, Assita Kanko, Manolis Kefalogiannis, Zdzisław Krasnodębski, Javi López, Pierfrancesco Majorino, Hannah Neumann, Juozas Olekas, Kris Peeters, Paulo Rangel, Ernest Urtasun, Mick Wallace, Bernhard Zimniok, Milan Zver (2) AFET: Attila Ara-Kovács, Malik Azmani, Katarina Barley, Andrea Boeskor, Arnaud Danjean, Andor Deli, Özlem Demirel, Loucas Furlas, Christophe Grudler, Jytte Guteland, Assita Kanko, Hannah Neumann, Juozas Olekas, Kris Peeters, Bert-Jan Ruissen, Mounir Satouri, Tineke Strik, Ernest Urtasun (1) DEVE: María Soraya Rodríguez Ramos	

209 (7)	
216 (3)	
Hildegard Bentele, Evin Incir, Andrey Kovatchev, Costas Mavrides, Joachim Schuster, Geoffrey Van Orden, Julie Ward	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktā/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Andreas Schwab, Tomas Tobé	

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecný dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Lāsnā/Närvarande den:

- (1) 6.11.2019
- (2) 7.11.2019

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Cuevas Barron (IPU)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Moore
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Giering, De la Caballeria, Amilhat, Hahn, Popowski, Koehler, Taourert, Amenko, Vincenzo, Prez i Sayd, Lidou, Deniau
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ
EEAS
Vicente, Bulte, Ploder, Adamson, Lorenzo, Leffler, Wiegand, Eichhorst

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги судионичи/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletsoportok titkársága/Sekretarjat gruppi politiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Golanski, Vlasman, Virostkova, Marciniak, Huszar, Dekany, Opperman, Entrena, Rovers, Burne
S&D	Mamedov, Siil, Bittarelli, Matei
Renew	Glasberg, Munoa, Krauss, Hermans, Kartegnies
Verts/ALE	Heider, Fisera, Schmidt, Naili, Marion
ID	Mazzotti, Ströhm, Volokhova
ECR	Danecki, Van Luik, Coolegem
GUE/NGL	Schüttpelz
NI	Pasini

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenti kantseli/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Kaminska, Girbea	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE	Pribaz Almqvist, Kobesck

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariat výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
De Vicente, Di Preso, Malovec, Srour, Kojelis, Voget, Placzek, Topalova, Canart, Dubarre, Lukkala
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten
Lorentzen

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman